

1 PHILLIP A. TALBERT
United States Attorney
2 KEVIN C. KHASIGIAN
Assistant U. S. Attorney
3 501 I Street, Suite 10-100
Sacramento, CA 95814
4 Telephone: (916) 554-2700

5 Attorneys for the United States
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8 IN THE UNITED STATES DISTRICT COURT
9 EASTERN DISTRICT OF CALIFORNIA
10

11 UNITED STATES OF AMERICA,

12 Plaintiff,

13 v.

14 APPROXIMATELY 10.19321397 BITCOIN,

15 Defendant.
16
17

2:21-CV-02353-JAM-DB

WARRANT FOR ARREST OF
ARTICLES *IN REM*

18 TO THE U.S. SECRET SERVICE OF THE NORTHERN DISTRICT OF CALIFORNIA AND/OR
19 ANY OTHER DULY AUTHORIZED LAW ENFORCEMENT OFFICER:

20 WHEREAS, a verified complaint of forfeiture has been filed on December 17, 2021, in the
21 United States District Court for the Eastern District of California, alleging that the defendant
22 Approximately 10.19321397 Bitcoin (hereafter “defendant cryptocurrency”) is subject to forfeiture to the
23 United States pursuant to 18 U.S.C. § 981(a)(1)(C) for one or more violations of 18 U.S.C. § 1343;

24 WHEREAS, Rule G(3)(b)(i) of the Supplemental Rules for Admiralty or Maritime Claims and
25 Asset Forfeiture Actions (“Supplemental Rules”) provides that when the United States files a complaint
26 demanding a forfeiture for violation of a federal statute, the clerk must issue a warrant to arrest the
27 property if it is in the government’s possession, custody, or control. The defendant cryptocurrency is
28 currently in the custody of the U.S. Secret Service in Washington D.C.;

1 YOU ARE, THEREFORE, HEREBY COMMANDED to arrest and seize the defendant
2 cryptocurrency, and use discretion and whatever means appropriate to protect and maintain said
3 defendant cryptocurrency; and

4 IT IS FURTHER ORDERED that you shall provide notice of this action to all persons thought
5 to have an interest in or claim against the defendant cryptocurrency by serving upon such persons a
6 copy of this warrant and a copy of the Verified Complaint for Forfeiture *In Rem* in a manner consistent
7 with the Supplemental Rules, the Federal Rules of Civil Procedure ("Fed. R. Civ. P."), and federal law.
8 This warrant provides notice that in order to avoid forfeiture of the defendant cryptocurrency, any
9 person claiming an interest in, or right against, the property must file a verified claim, signed under
10 penalty of perjury, identifying the interest in, or right against, the property in the manner set forth in
11 Rule G(5)(a) of the Supplemental Rules, Federal Rules of Civil Procedure, except that in no event may
12 such claim be filed later than 35 days after the date of notice of the forfeiture action and a copy of the
13 complaint was sent or, as applicable, 60 days after the first day of publication on the official internet
14 government forfeiture site www.forfeiture.gov posting the notice of the forfeiture action. In addition,
15 any person having filed such a claim must also file an answer to the complaint or a motion under Rule
16 G(5) and Fed. R. Civ. P., Rule 12 no later than 21 days after the filing of the claim, with a copy thereof
17 sent to Assistant U.S. Attorney Kevin C. Khasigian, 501 I Street, Suite 10-100, Sacramento, CA 95814.

18 IT IS FURTHER ORDERED that, promptly after execution of this process, you shall file the
19 same in this Court with your return thereon, identifying the individuals upon whom copies were served
20 and the manner employed.

21 Dated: _____, 2022

KEITH HOLLAND, Clerk

22
23 By:

Deputy Clerk
United States District Court
Eastern District of California